
From: Cynthia Rodriguez [REDACTED]
Sent: 3/8/2017 9:10:18 AM
To: sigver dbgps [REDACTED]; Stewart Oldfield [REDACTED]
CC: [REDACTED]; Muhammod J Uddin [REDACTED]; Joy E Mitchell [REDACTED]; Catherine Logreco [REDACTED]; Teresa Metallo [REDACTED]; Lisa-M Ramos [REDACTED]; Julian J Leff [REDACTED]; Kavish Sharma [REDACTED]; Bradley Gillin [REDACTED]
Subject: RE: EMS/080317151211: Check referrals: 42959324 - "307"[I]

Okay to post. Signature is on file.

Kind regards,

Cynthia Rodriguez



Cynthia Rodriguez
Assistant Vice President

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Email [REDACTED]

From: sigver dbgps
Sent: Wednesday, March 08, 2017 9:08 AM
To: Stewart Oldfield
Cc: gtopwmbankingexceptioncheckprocessing@list.db.com; Muhammod J Uddin; Joy E Mitchell; Catherine Logreco; Teresa Metallo; Lisa-M Ramos; Julian J Leff; sigver dbgps; Kavish Sharma; Bradley Gillin; Cynthia Rodriguez
Subject: EMS/080317151211: Check referrals: 42959324 - "307"[I]

Classification : For internal use only

Hi All

Please respond with a pay/no pay decision for the mentioned in the attachment. **Signature not on file**

If any of the transactions are deemed fraudulent, you must immediately notify your business manager and report the fraud to PBFraudReporting. Please follow the steps detailed in the fraud procedures.

https://dbpolicyportal.intranet.db.com/gpag/pdf/0901e5be8047bb1a/filename_is_null.pdf

Please note that we must have a reply by 3:15 p.m (EST) today in order to meet the Federal Reserve Check Clearing returns guidelines.